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## **EXECUTIVE SUMMARY SHEET**

DATE REPORT ISSUED: April 16, 2008 REPORT NO.: RTC-

ATTENTION: Honorable Council President and Members of the

City Council

Docket of April 22, 2008

ORIGINATING DEPARTMENT: City Planning and Community Investment

SUBJECT: Authorization to extend the Project Area

Committees (PAC) and to notice and conduct the 2008 PAC Election.

COUNCIL DISTRICT(S): 8

STAFF CONTACT: Sam Johnson 236-6524

## **REQUESTED ACTIONS:**

1) Authorize a one year extension of the Barrio Logan PAC

2) Authorize Agency staff to notice and conduct the 2008 PAC Election for the Barrio Logan Redevelopment Area

## STAFF RECOMMENDATION:

1) Authorize a one year extension of the Barrio Logan PAC.

2) Authorize Agency staff to notice and conduct the 2008 PAC Election for the Barrio Logan Redevelopment Area.

EXECUTIVE SUMMARY: California Community Redevelopment Law, California Health and Safety Code Section 33385, requires the legislative body of a city to call upon residents and existing community organizations in a redevelopment project area to form a PAC if, there is a substantial number of low or moderate-income residents within the project area, and the redevelopment plan contains authority for the agency to acquire property, by eminent domain, on which anyone resides; or the redevelopment plan contains one or more public projects that will displace a substantial number of low/moderate-income residents. Each PAC serves as an advisory body to the Redevelopment Agency on policy matters affecting the residents of the project area. The Agency is required to consult with the PAC for at least three years after the redevelopment plan is adopted, subject to one year extensions by the legislative body.

Each PAC is elected and conducts its business in accordance with its specific PAC Formation Procedures ("Procedures") that were adopted individually by the City Council. The Procedures address the purpose and authority of the PAC, define the PAC's composition and membership, establish eligibility requirements for the term of membership and set procedures for conducting elections.

In accordance with the Barrio Logan PAC Procedures, Agency staff must seek authorization from the City Council to: 1) Extend the Redevelopment PAC for one year and 2) Notice and conduct PAC elections.

FISCAL CONSIDERATIONS: None with this action.

PREVIOUS COUNCIL and/or COMMITTEE ACTION: As previously stated, the Agency, according to California Community Redevelopment law, is required to consult with the PAC for at least three years after the redevelopment plan is adopted and for one year extensions thereafter by approval of the legislative body. On April 18, 2007 the City Council of the City of San Diego ("Council") approved R-302555 to extend the Barrio Logan PAC for one year. On December 12, 1989, the Council approved R-274894 to adopt the formation procedures for the Barrio Logan Redevelopment Project Area Committee (PAC); and on December 8, 2003, the Council amended the Procedures by R-298704.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: A verbal report on the Barrio Logan PAC's recommendation may be given at the April 22, 2008 Council Meeting.

KEY STAKEHOLDER & PROJECTED IMPACTS (if applicable):

Barrio Logan Redevelopment/PAC.

Janice Weinrick
Assistant Director,

City Planning and Community Investment

William Anderson

Chief Operating Officer

Executive Director of City Planning

and Development

RESOLUTION NUMBER R							
DATE OF FINAL PASSAGE							

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF THE BARRIO LOGAN PROJECT AREA COMMITTEE AND DIRECTING THE REDEVELOPMENT AGENCY STAFF TO NOTICE AND CONDUCT AN ELECTION FOR THE BARRIO LOGAN PROJECT AREA COMMITTEE IN 2008.

WHEREAS, California Community Redevelopment Law allows the Project Area

Committee to function for a three year period after the adoption of the Redevelopment Plan, and

for one year extensions thereafter by approval of the City Council of the City of San Diego

(Council); and

WHEREAS, the Council on December 12, 1989 by Resolution No. R-274894 adopted the formation procedures for the Barrio Logan Redevelopment Project Area Committee (PAC); and

WHEREAS, on May 20, 2003 the Council by Resolution No. R-297999 directed that the Procedures for the Redevelopment Agency-administered PACs, including the Barrio Logan PAC, be amended; and

WHEREAS, the Council by Resolution No. R- 298704 adopted on December 8, 2003, amended the Procedures; and

WHEREAS, the amended Procedures now require that the Council authorize a one-year extension for the Barrio Logan PAC and for the Council to authorize Agency staff to notice and conduct the annual PAC election in 2008; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego as follows:

- That the Barrio Logan PAC is extended for one year beginning May 21, 2008. 1.
- 2. That the staff of the Redevelopment Agency of the City of San Diego is directed to notice and conduct the Barrio Logan PAC Election in 2008.
- 3. That this activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

(date)

APPROVED: MICHAEL J. AGUIRRE,	City Attorney
By Alex W. Sachs Deputy City Attorney	
AWS:mm	
04/07/08	
Or Dept: Redevelopment Agency	
R-2008-877 MMS#6090	
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I hereby certify that the foregoing Resolut Diego, at its meeting of	ion was passed by the Council of the City of San  ELIZABETH S. MALAND  City Clerk
	By
Approved:	· · · · · · · · · · · · · · · · · · ·
(date)	JERRY SANDERS, Mayor
Vetoed	

JERRY SANDERS, Mayor